

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JUNE 30, 2000

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BANK APPLICATIONS:

NEW BANK(s)

Filed: 5 Approved: 4 Opened: 0

1ST PACIFIC BANK (2008)

Proposed Location: La Jolla Village Dr. & Regents Rd., La Jolla, County of San Diego

Filed: 11/1/99

Approved: 3/7/00

Correspondent: Judi Stevens Mora

J. Mora & Associates

1116 Richmond Drive, Stafford, VA 22554-1916

Phone: (800) 825-5606

BBOC INTERIM BANK (2029)

Proposed Location: 505 West Second Street, City and County of San Bernardino

Filed: 6/5/00

Approved: 6/13/00

Correspondent: Madge S. Beletsky, Esq.

Fried, Bird & Crumpacker

1900 Avenue of the Stars, 25th Floor

Los Angeles, CA 90067

Phone: (310) 282-8911

HORIZON BANK (2018)

Proposed Location: Ventura Boulevard and Balboa Boulevard, Encino, Los Angeles County

Filed: 2/23/00

Correspondent: S. Alan Rosen, Esq.

Horgan Rosen Beckham & Coren, LLP

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91365

Phone: (818) 340-6190

ORANGE COMMUNITY BANK (2015)

Proposed Location: 1045 West Katella Avenue, City and County of Orange

Filed: 2/8/00

Approved: 6/8/00

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside

Filed: 5/9/00

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

PROFESSIONAL BUSINESS BANK (2017)

Proposed Location: 199 North Robles Avenue, City of Pasadena, Los Angeles County

Filed: 2/11/00

Correspondent: Howard A. Shields

116 North Maryland #120, Glendale, CA 91206

Phone: (818) 546-8700

BANK APPLICATIONS:

NEW BANK(s) – (Continued)

SOLANO BANK (2014)

Proposed Location: 403 Davis Street, City of Vacaville, Solano County

Filed: 1/3/00

Approved: 5/3/00

Correspondent: Glen C. Terry

1300 Oliver Road, Suite 180, Fairfield, CA 94533

Phone: (707) 423-2055

SUNRISE BANK OF SAN DIEGO (2027)

4570 Executive Drive, Suite 110, City and County of San Diego

Filed: 6/15/00

Correspondent: Cristin Reid English, General Counsel

200 N. Washington Square, Lansing, MI 48933

Phone: (517) 487-6555

CONVERSION TO STATE CHARTER

Filed:1 Approved:0 Effectuated:0

People's Bank of California, Los Angeles, to convert from a federal savings bank to a state chartered bank under the same name (C/A# 2024)

Filed: 4/13/00

CONVERSION TO NATIONAL CHARTER

Effectuated:1

Bank of America Community Development Bank, Walnut Creek, converted to national charter under the name Bank of America Community Development Bank, N.A.

Effectuated: 6/15/00

MERGER(s)

Filed: 3 Approved: 1 Effectuated: 0

Bank of Ventura, Ventura, with and into First Bank & Trust, Newport Beach

Filed: 5/18/00

CalWest Bank, Torrance, with and into Bank of Orange County, Fountain Valley

Filed: 6/29/00

Valley Merchants Bank, N.A., Hemet, with and into Business Bank of California, San Bernardino

Filed: 6/5/00

Approved: 6/13/00

SALE OF PARTIAL BUSINESS UNIT

Filed:1 Approved:1 Effectuated:0

Humboldt Bank, Eureka, California, to sell certain deposits to First National Bank in Brookings, Brookings, South Dakota

Filed: 3/25/00

Approved: 7/5/00

BANK APPLICATIONS:

NEW BRANCHES

Filed:4 Approved:7 Exempted:1 Notified:37 Opened:3 Expired:3

1ST PACIFIC BANK (Proposed)

vicinity of College Blvd & Route 78 Freeway, City of Oceanside, County of San Diego

Filed: 11/1/99

Approved: 3/7/00

ASIANA BANK

2600 Telegraph Avenue, City of Oakland, Alameda County

Filed: 3/23/00

Approved: 4/3/00

BANK OF ALAMEDA

883-A Island Drive, City and County of Alameda

Notified: 2/29/00

BANK OF CANTON OF CALIFORNIA

5501 Geary Boulevard, City and County of San Francisco

Notified: 5/16/00

BANK OF CANTON OF CALIFORNIA

1111 Story Road, Suite 102, San Jose, Santa Clara County

Notified: 5/24/00

BANK OF MADERA COUNTY

515 West Yosemite Avenue, City and County of Madera

Filed: 3/31/00

Approved: 6/5/00

BANK OF ORANGE COUNTY

12215 Telegraph Road, Santa Fe Springs, Los Angeles County

Notified: 4/25/00

BANK OF WALNUT CREEK

1625 The Alameda, Suite 100, San Jose, Santa Clara County

Notified: 7/3/00

BANK OF THE WEST

855 Sparks Boulevard, Sparks, Washoe County, State of Nevada

Notified: 5/23/00

BANK OF VENTURA

Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura

Notified: 10/21/99

CALIFORNIA BANK & TRUST

1900 Marin Street, Irvine (Irvine Branch)

Notified: 8/9/99

Opened: 6/5/00

BANK APPLICATIONS

NEW BRANCH(es) – (continued)

CALIFORNIA BANK & TRUST
 4937 Telegraph Avenue, Oakland, Alameda County
 Notified: 12/10/99

CALIFORNIA BANK & TRUST
 850 Del Mar Downs Road, Solana Beach, San Diego County
 Notified: 6/27/00

CALIFORNIA CENTER BANK
 1080 South Mount Vernon Avenue, Colton, San Bernardino County
 Notified: 3/29/00

CITIZENS BANK OF NEVADA COUNTY
 11709 Sutton Way, Grass Valley, Nevada County
 Notified: 5/18/00

COMMUNITY BANK OF CENTRAL CALIFORNIA
 1915 Main Street, City of Watsonville, Santa Cruz County
 (Watsonville Branch)
 Notified: 3/23/00
 Opened: 6/12/00

COMMUNITY BANK OF CENTRAL CALIFORNIA
 491 Tres Pinos Road, Hollister, San Benito County
 (Hollister Office)
 Notified: 6/21/00

COUNTY BANK
 In the vicinity of First Street and West Shaw Avenue, City and County of Fresno
 Notified: 2/3/2000

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
 3500 Dale Road, Modesto, Stanislaus County
 Notified: 8/17/99

FARMERS & MERCHANTS BANK OF LONG BEACH
 2600 Cherry Avenue, Signal Hill, Los Angeles County
 Exempted: 12/23/97
 Extended: 12/23/99
 Extended: 12/23/00

FEATHER RIVER STATE BANK
 255 G Street, Lincoln, Placer County (Lincoln Branch)
 Filed: 6/7/00
 Approved: 6/28/00

FIRST COMMERCE BANK
 16861 Ventura Boulevard, Encino, Los Angeles County
 Notified: 2/3/2000

BANK APPLICATIONS

NEW BRANCH(es) – (continued)**FIRST NORTHERN BANK OF DIXON**

555 Mason Street, Vacaville, Solano County (Vacaville-Downtown Branch)

Notified: 4/24/00

FIRST REGIONAL BANK

144 North Glendale Avenue, Suite 202, Glendale, Los Angeles County

Notified: 11/20/98

Extended: 5/20/00

Expired: 5/20/00

FIRST REGIONAL BANK

Gateway Towers West, 990 West 190th Street, Suite 350, Torrance, Los Angeles County

(South Bay Regional Office)

Notified: 3/20/00

Opened: 7/5/00

FIRST REGIONAL BANK

655 North Central Avenue, Suite 1500, Glendale, Los Angeles County
(Glendale Branch)

Notified: 6/15/00

Opened: 7/5/00

GENERAL BANK

18030 East Valley Highway, Kent, Washington (Kent North Branch)

Notified: 2/29/00

Amended Branch Name: 3/22/00

HERITAGE OAKS BANK

1360 Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 7/19/99

HUMBOLDT BANK

2440 6th Street, City of Eureka, Humboldt County (Henderson Center Branch)

Notified: 3/23/00

Opened: 9/11/00

HUMBOLDT BANK

2861 E Street, Eureka, Humboldt County (Humboldt Bank Plaza Branch)

Notified: 3/31/00

Opened: 10/15/00

HUMBOLDT BANK

1915 J Street, Eureka, Humboldt County

Notified: 5/16/00

THE MECHANICS BANK

3502 Breakwater Avenue, City of Hayward, County of Alameda

Notified: 12/30/99

BANK APPLICATIONS

NEW BRANCH(es) – (continued)**THE MECHANICS BANK**

2251 Douglas Boulevard, City of Roseville, Placer County (Roseville Office)

Notified: 3/13/00

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County

Notified: 10/19/99

NETWORK BANK USA427 9th Street, City and County of Los Angeles (Wall Street Mart Branch)

Filed: 6/5/00

Approved: 6/5/00

PLUMAS BANK

Gateway corners, Pad#2 (Donner Pass Road, between State Route 89 and Vista Avenue, Truckee, Nevada County)

Notified: 6/5/00

PROFESSIONAL BUSINESS BANK (proposed)

Intersection of Broadway and Brand Streets, City of Glendale, Los Angeles County (Glendale Office)

Filed: 2/11/00

RANCHO BERNARDO COMMUNITY BANK

WalMart 3412 College Avenue, City and County of San Diego

Notified: 4/20/00

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County

Notified: 3/16/00

SACRAMENTO COMMERCIAL BANK

112 Harding Boulevard, Roseville, Placer County (Roseville SBA Office)

Notified: 5/1/00

Opened: 6/8/00

SANTA BARBARA BANK & TRUST

7078 Marketplace Drive, Goleta, Santa Barbara County

Notified: 11/17/99

Amended: 12/8/99 from 7070 to 7078 Marketplace Drive, Goleta

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

SCRIPPS BANK

1200 Block of El Camino Real and Carmel Valley Road, City and County San Diego

Notified: 7/12/99

Extended: 1/12/01

BANK APPLICATIONS**NEW BRANCH(es) – (continued)**

SCRIPPS BANK

16787 Bernardo Center Drive, Suite 9, City and County of San Diego

Notified: 9/14/99

SOLANO BANK

1395 East Second Street, Bencia, Solano County (Bencia Branch)

Filed: 1/3/00

Approved: 5/3/00

Opened: 7/17/00

SOLANO BANK

1100 West Texas Street, Fairfield, Solano County (Fairfield Branch)

Filed: 1/3/00

Approved: 5/3/00

SOUTHWEST COMMUNITY BANK

Temporary quarters at 1175 Avocado Avenue, Suite 107, El Cajon, San Diego County
(East County El Cajon Office)

Notified: 5/16/00

Opened: 7/17/00

TRI COUNTIES BANK

6848 Q Skyway, Paradise, Butte County (Paradise Branch)

Notified: 3/13/00

UNITED COMMERCIAL BANK

From 951 North Broadway to 767 North Hill Street, City and County of Los Angeles
(Los Angeles Downtown Branch Office)

Notified: 6/1/00

UNITED SECURITY BANK

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

VALLEY INDEPENDENT BANK

6120 Paso Del Norte, Suite Q1, Carlsbad, San Diego County

Exempted: 6/15/98

Extended: 6/15/00

Expired: 6/15/00

VALLEY INDEPENDENT BANK

333 City Boulevard West, 17th Floor, City and County of Orange

Exempted: 6/15/98

Extended: 6/15/00

Expired: 6/15/00

BANK APPLICATIONS**NEW PLACES OF BUSINESS**

Exempted/Notified:13**Opened:4****BANK OF ORANGE COUNTY**

1161 East Orangewood Avenue, Anaheim, Orange County (Loan Production Office)

Notified: 6/14/00

Opened: 8/1/00

GENERAL BANK

415 Euclid Avenue, San Diego (Loan Production Office)

Notified: 6/8/00

Opened: 6/25/00

HERITAGE BANK OF COMMERCE

1655 The Alamdea, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

IMPERIAL BANK

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)

Notified: 9/30/99

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

IMPERIAL BANK

29000 U.S. Highway98, Suite A, Daphne, Baldwin County, Alabama (Mobile SBA Office)

Notified: 6/27/00

Opened: 6/29/00

IMPERIAL BANK

116 West 23rd Street, 5th Floor, New York, New York (Loan Production Office)

Notified: 6/28/00

Opened: 6/29/00

PACIFIC BUSINESS BANK

2019 W. Orangewood Avenue, Suite A, Orange (Loan Production Office)

Notified: 6/15/00

Opened: 9/8/00

PACIFIC UNION BANK

3148 El Camino Real, Suite 207, City and County of Santa Clara (Loan Production Office)

Notified: 6/13/00

Opened: 7/1/00

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

BANK APPLICATIONS**NEW PLACES OF BUSINESS – (Continued)**

REDLANDS CENTENNIAL BANK

1470 North Hundley Street, Anaheim, Orange County (Loan Production Office)

Notified: 6/13/00

Opened: 7/17/00

SILICON VALLEY BANK

915 118th Avenue, S.E., Bellevue, WA (Loan Production Office)

Notified: 5/17/00

Opened: 6/15/00

SILICON VALLEY BANK

One Newton Executive Park, Suite 200, 2221 Washington Street, Newton, MA
(Loan Production Office)

Notified: 6/21/00

Opened: 9/1/00

WESTAMERICA BANK

5858 Horton Street, Suite 150, Emeryville (Loan Production Office)

Notified: 6/7/00

Opened: 7/3/00

EXTENSION OFFICE

Notified: 1 Opened: 0

KERMAN STATE BANK

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South Madera Avenue, Kerman

Notified: 12/13/99

BANK APPLICATIONS**NEW ATM**

Notified:4 Opened:1

FIRST COMMUNITY BANK OF THE DESERT
7272 Joshua Lane, Yucca Valley
Notified: 5/11/00

HUMBOLDT BANK
7351 Tompkins Hill Road, Eureka, Humboldt County
Notified: 6/12/00

IMPERIAL BANK
1200 Carillon Point, Kirkland, Washington
Notified: 5/24/00
Opened: 7/1/00

VALLEY COMMUNITY BANK
1986 Second Street, Livermore, Alameda County
Filed: 4/6/00
Approved: 4/6/00
Opened: 6/12/00

WESTAMERICA BANK
5858 Horton Street, Suite 150, Emeryville
Notified: 6/7/00
Opened: 7/3/00

BANK APPLICATIONS

HEAD OFFICE RELOCATION(s)

Filed:1 Approved:2 Effected:1

AMALGAMATED TRUST COMPANY

From 633 West Fifth St, Los Angeles to 150 S. Los Robles Avenue, Suite 950,
Pasadena
Filed: 4/12/00
Approved: 4/12/00
Effectuated: 6/1/00

THE CHARLES SCHWAB TRUST COMPANY
From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco
Filed: 12/15/99
Approved: 12/21/99

GILMORE BANK
From 6291 West Third Street, Los Angeles to 7929 West Third Street, Los Angeles
Filed: 6/26/00
Approved: 6/26/00

BRANCH OFFICE RELOCATION(s)

Filed:0 Approved/Notified:8 Effectuated: 2

BANK OF CANTON OF CALIFORNIA
From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey
Avenue and South Moore Avenue, Monterey Park
(Monterey Park Branch)
Notified: 4/17/00

CATHAY BANK
1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County
Notified: 8/22/99

CEDARS BANK
From One Market Plaza, to 555 Montgomery Street, San Francisco
Notified: 4/25/00
Effectuated: 6/19/00

COMMUNITY BANK OF CENTRAL CALIFORNIA
From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of
Monterey
(Marina Office)
Notified: 10/25/99

ELDORADO BANK
From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento (Sacramento Branch)
Notified: 3/20/00

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)
Notified: 8/17/99

BANK APPLICATIONS

BRANCH RELOCATIONS – (continued)

METRO COMMERCE BANK

From 1151 A Street, to 8050825 B Street, Suites 5A and 5B, Hayward, Alameda County
(Hayward Branch)
Notified: 6/21/00

RIVER CITY BANK
From 825 K Street Mall, to 1107 9th Street, Sacramento (K Street Branch)
Notified: 4/5/00
Effectuated: 6/12/00

SANWA BANK CALIFORNIA
From temporary quarters at 787 West Tehachapi Boulevard, Suite B, Tehachapi
To permanent quarters at the vicinity of Tucker Road and Highway 202, Tehachapi
Notified: 3/3/00

STATE BANK OF INDIA (CALIFORNIA)
From 17127 Pioneer Boulevard, Suite# A, to 18197 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Office)
Notified: 8/30/99

PLACE OF BUSINESS RELOCATIONS

Filed: 1 Notified/Approved: 2 Effectuated: 1

CALIFORNIA BANK & TRUST
From 1650 S. Colorado Blvd., to 2000 S. Colorado Blvd., Denver, Colorado
Notified: 6/27/00

FEATHER RIVER STATE BANK
From 6929 Sunrise Boulevard, Suite 111, Citrus Heights, Sacramento County to 1552 Eureka Road, Roseville, Placer County
Filed: 6/5/00
Approved: 6/5/00
Effectuated: 8/1/00

SILICON VALLEY BANK
4430 Arapahoe Ave, Suite 225, to 4410 Arapahoe Ave, Suite 200, Boulder, Colorado
Filed: 4/12/00
Approved: 4/12/00
Effectuated: 6/12/00

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICE(s)
Notified:9 Discontinued:1

BANK OF AMERICA COMMUNITY DEVELOPMENT BANK
 10850 White Rock Road, Rancho Cordova
 Notified: 4/3/00
 Discontinued: 7/1/00

BANK OF THE WEST
 2151 Salvio Street, Concord
 Notified: 5/20/99
 Discontinued: 8/23/00

BANK OF THE WEST
 3443 Lake Tahoe Blvd., So. Lake Tahoe
 Notified: 5/3/99

BANK OF THE WEST
 1100 Texas Street, Fairfield
 Notified: 8/5/99

CALIFORNIA BANK & TRUST
 710 East Shaw Avenue, Fresno
 Notified: 3/15/00
 Discontinued: 6/30/00

EAST WEST BANK
 18152 Gridley Road, Artesia
 Notified: 7/1/99

FIRST COMMUNITY BANK OF THE DESERT
 61605 29 Palms Highway, Joshua Tree
 Notified: 5/11/00

GENERAL BANK
 500 108th Avenue, N.E., Suite 220, Bellevue, Washington (Bellevue Branch)
 Notified: 6/28/00

HUMBOLDT BANK
 959 Myrtle Avenue, Eureka, Humboldt County
 Notified: 6/8/00

PACIFIC BUSINESS BANK
 2019 W. Orangewood Avenue, Suite A, Orange
 Notified: 6/15/00
 Discontinued: 9/8/00

BANK APPLICATIONS

DISCONTINUANCE OF PLACES OF BUSINESS

Notified:9 Discontinued:1

COMERICA BANK-CALIFORNIA

804 Congress Avenue, Suite 320, Austin, Texas
 Notified: 6/14/00
 Discontinued: 7/15/00

HERITAGE OAKS BANK
 960 Grand Avenue, Grover Beach (Loan Production Office)
 Notified: 7/19/99

PREFERRED BANK
 2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)
 Notified: 10/13/99

REDDING BANK OF COMMERCE
 2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)
 Notified: 3/16/00

SILICON VALLEY BANK
 11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)
 Notified: 5/26/99

SILICON VALLEY BANK
 40 Williams Street, Wellesley, Norfolk County, MA
 Notified: 6/21/00
 Discontinued: 9/1/00

SOUTHWEST COMMUNITY BANK
 1146 West Valley Parkway, Suite 102, Escondido, San Diego County
 (Loan Production Office)
 Notified: 4/21/00

SUMMIT STATE BANK
 6010 Commerce Boulevard, Rohnert Park, Sonoma County (Loan Production Office)
 Notified: 6/5/00
 Discontinued: 7/15/00

VALLEY INDEPENDENT BANK
 5070 North Sixth Street, Suite 182, City and County of Fresno (Loan Production Office)
 Notified: 6/27/00
 Discontinued: 6/15/00

DISCONTINUANCE OF ATM
Discontinued:1

TIMEBERLINE COMMUNITY BANK
 915 South Main Street, Yreka
 Discontinued:6/20/00

SAVINGS AND LOANS APPLICATIONS

NEW BRANCH

Filed:0 Approved:1 Effected:0

LUTHER BURBANK SAVINGS

2335 El Camino Real, City of Palo Alto, County of Santa Clara
 Filed: 10/7/99
 Approved: 10/7/99

INDUSTRIAL LOAN COMPANY APPLICATIONS:

SALE OF WHOLE BUSINESS UNIT(s)

Filed: 1 Approved: 0 Effectuated: 0

Crown American Bank, to sell substantially all its assets to Imperial Bank
 Filed: 7/27/99

NEW BRANCH OFFICE(s)

Notified: 1 Opened: 0

SILVERGATE BANK
 8950 Villa La Jolla Drive, La Jolla, San Diego County
 Notified: 2/23/00

NEW PLACES OF BUSINESS

Filed: 0 Notified/Approved: 3 Opened: 0

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION
 5151 North Oracle Road, Tucson, Arizona (Loan Production Office)
 Notified: 4/4/00

SOUTHERN PACIFIC BANK
 1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)
 Filed: 11/19/99
 Approved: 12/2/99

SOUTHERN PACIFIC BANK
 579 W. Heritage Park, Suite 202, Layton, Utah (Loan Production Office)
 Filed: 4/10/00
 Approved: 4/10/00

INDUSTRIAL LOAN COMPANY APPLICATIONS:

RELOCATIONS

Notified: 1 Effectuated: 1

Fireside Thrift Company
 From 59 South Garfield Avenue, Alhambra to 2561 Via Campo, Montebello
 Notified: 3/20/00

Effectuated: 6/1/00

Fireside Thrift Company

From 555 Mendocino Avenue, to 130 Stony Point Road, Suite J, Santa Rosa

Notified: 5/22/00

Effectuated: 8/30/00

CHANGE OF NAMES

Notified: 2 Effectuated: 0

OLD SAYBROOK PREMIUM FINANCE, INC.

23622 Calabasas Road, Calabasas

(To **Mutual Venture Acceptance, Inc.**)

Notified: 3/24/99

ACACIA BANK

(To **eosbank**)

Notified: 3/31/00

FOREIGN (OTHER NATION) BANK APPLICATIONS:

NEW OFFICE(s)

Filed: 2 Approved: 3 Opened: 1

Bank Hapoalim B.M.

250 Montgomery Street, San Francisco

(Representative Office)

(in connection with the transformation of the Retail Branch to a Representative Office)

Filed: 6/8/00
 Approved: 6/8/00
 Opened: 6/9/00

Development Bank of Singapore, Ltd.
 445 South Figueroa Street, Los Angeles
 (Wholesale Branch)
 (in connection with the transformation of the Depository Agency to a Wholesale Branch)
 Correspondent: J. Michael Shepherd, Esq.
 Brobeck, Phleger & Harrison LLP
 Spear Street Tower, One Market Plaza
 San Francisco, CA 94105
 Phone: (415) 442-0900
 Filed: 9/30/99
 Approved: 11/22/99

E. Sun Commercial Bank, Ltd. (2002)
 In the vicinity of Los Angeles
 (Wholesale Branch Office)
 Filed: 7/15/99
 Approved: 9/30/99
 Approval Extended: 9/1//00

Equitable PCI Bank (2013)
 660 South Figueroa Street, Suite 1100, Los Angeles
 (Depository Agency)
 Filed: 2/11/2000

FOREIGN (OTHER NATION) BANK APPLICATIONS:

RELOCATIONS

Filed:2 Approved:3 Effected:1

Banco Agricola Comercial De El Salvador
 From 2966 Mission Street to 2500 Mission Street, San Francisco (Non-depository Agency)
 Filed: 3/10/00

Approved: 4/4/00

Bank of Montreal

From 601 South Figueroa Street, to Suite 215, World Trade Center, 350 South Figueroa Street, Los Angeles (Representative Office)

Filed: 6/19/00

Approved: 6/19/00

The Bank of Tokyo-Mitsubishi, Ltd.

From 350 California Street to 400 California Street, San Francisco (Wholesale Branch)

Filed: 6/1/00

Approved: 6/1/00

Effectuated: 7/3/00

Standard Chartered Bank

From 707 Wilshire Boulevard, 9th Floor, Los Angeles

To 790 East Colorado Boulevard, Pasadena (Wholesale Branch)

Filed: 5/18/00

Approved: 5/18/00

Effectuated: 6/26/00

DISCONTINUANCE OF OFFICE(s)

Filed: 3 Approved: 4 Discontinued: 3

Bank Hapoalim B.M.

250 Montgomery Street, San Francisco

(Retail Branch)

(in connection with the transformation of the Retail Branch to a Representative Office)

Filed: 6/8/00

Approved: 6/8/00

Discontinued: 6/9/00

Bank Hapoalim B.M.

5900 Wilshire Boulevard, Los Angeles (Representative Office)

Filed: 6/16/00

Approved: 6/16/00

Discontinued: 6/20/00

The Bank of Tokyo-Mitsubishi, Ltd.

400 California Street, San Francisco (Extension Office)

(in connection with the relocation of the Wholesale Branch from 350 California Street to the location of the Extension Office at 400 California Street, San Francisco)

Filed: 6/1/00

Approved: 6/1/00

Discontinued: 6/30/00

FOREIGN (OTHER NATION) BANK APPLICATIONS:

DISCONTINUANCE OF OFFICE(s) - Continued

Development Bank of Singapore, Ltd.

445 South Figueroa Street, Los Angeles

(Depository Agency)

(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99
 Approved: 11/22/99
 Extended: 11/22/00

FOREIGN (OTHER STATE) BANK APPLICATIONS:

NEW OUT-OF-STATE-BRANCHES

Opened: 2

ISRAEL DISCOUNT BANK OF NEW YORK (2026)

Headquarters: New York, New York

Proposed Locations:

170 Mountain Blvd, Mammoth Lakes, Mono County, CA 93546 (Mammoth Lakes Branch)

1450 North Norma, Ridgecrest, Kern County, CA 93555 (Monument National Bank Branch)

Opened: 6/6/00

FIRST REPUBLIC BANK

Headquarters: Las Vegas, Nevada

Proposed Location: 2800 East Coast Highway, Corona Del Mar, Orange County, CA (Corona Del Mar Branch)

Opened: 7/5/00

NEW FACILITIES

Filed: 1

Approved/Notified: 0

Opened: 0

AMERICAN EXPRESS BANK, LTD.

Headquarters: New York, New York

Proposed Locations: in the vicinity of the County of Los Angeles
 in the vicinity of the County of San Diego (Uninsured Facilities)

Filed: 12/21/98

Correspondent: Labeeb M. Abboud - Group Counsel

American Express Bank, Ltd., American Express Tower

World Financial Center, New York New York 10285

Phone: (212) 640-2483

DISCONTINUANCE OF FACILITY

Notified:1 Discontinued:1

DIAL BANK

2525 Cherry, Signal Hills (Facility – Insured Bank)

Notified: 6/26/00

Discontinued: 6/30/00

FOREIGN (OTHER STATE) BANK APPLICATIONS:

VOLUNTARY SURRENDER OF LICENSES

Notified:3 Discontinued:3

ZIONS FIRST NATIONAL BANK

1990 North California Boulevard, Walnut Creek (Facility – Insured Bank)

Notified: 6/21/00

Discontinued: 12/1/99

ZIONS FIRST NATIONAL BANK
12707 High Bluff Drive, San Diego (Facility – Insured Bank)
Notified: 6/21/00
Discontinued: 2/1/00

ZIONS FIRST NATIONAL BANK
777 Campus Commons Road, Sacramento (Facility – Insured Bank)
Notified: 6/21/00
Discontinued: 2/1/00

CREDIT UNION APPLICATIONS:

NEW CREDIT UNION

Filed:1 Approved:0 Opened:0 Withdrawn:1

First Choice Community Credit Union
Filed: 4/14/00
Withdrawn: 6/21/00

CONVERSIONS

Filed: 15 Approved: 2 Effected: 1

1st City Savings Federal Credit Union, Glendale
Filed: 6/9/00

ACU Federal Credit Union, Redwood City
Filed: 11/4/99
Approved: 5/24/00

Alliance Federal Credit Union to convert to state charter under the name Alliance Credit Union
Filed: 3/1/00
Approved: 5/22/00

American First Federal Credit Union, La Habra
Filed: 4/20/00

Long Beach Schools Federal Credit Union, Long Beach
Filed: 12/13/00

Kaiser-Lakeside Federal Credit Union, Oakland
Filed: 4/19/00

Marine Air Federal Credit Union, Santa Ana
Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton
Filed: 5/30/00

Matadors Federal Credit Union, Northridge
Filed: 12/21/99

North Island Federal Credit Union, Glendale
Filed: 12/13/99

Pacific Bay Federal Credit Union, Oakland, to convert to state charter under the name Pacific Bay Credit Union
Filed: 3/6/00

Providence First Federal Credit Union, Burbank
Filed: 4/29/99
Approved: 1/10/00
Effectuated: 4/3/00

CREDIT UNION APPLICATIONS:

CONVERSIONS

Rockwell Federal Credit Union, Downey
Filed: 4/4/00

Unipac Federal Credit Union, San Francisco
Filed: 5/12/00

USC Federal Credit Union, Los Angeles
Filed: 11/10/99

Ventura County Federal Credit Union, Ventura
Filed: 12/13/99

Water & Power Federal Credit Union, Los Angeles
Filed: 4/5/00

Whittier Area Federal Credit Union, Whittier
Filed: 3/31/00

MERGERS

Filed: 5 Approved: 5 Effectuated: 2 Withdrawn: 1

Anaheim Area Credit Union, Anaheim, into Orange County's Credit Union, Santa Ana
Filed: 6/14/00

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County
City Credit Union, San Luis Obispo
Filed: 3/30/00

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa
Filed: 11/4/99
Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut
Filed: 1/20/00
Approved: 2/4/00

National City Federal Credit Union, National City into Point Loma Credit Union, San Diego
Filed: 2/14/00
Approved: 5/15/00
Effectuated: 5/15/00

PacificGrowers Federal Credit Union, San Leandro into Postal Credit Union of Northern California, Castro Valley
Filed: 4/14/00
Withdrawn: 5/17/00

Placer Nevada Grange Credit Union, auburn into Butte Federal Credit Union, Biggs
Filed: 5/15/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea
Filed: 2/14/00
Approved: 3/28/00

CREDIT UNION APPLICATIONS:

MERGERS - Continued

Shur Lok Federal Credit Union, Irvine, into Orange County's Credit Union, Santa Ana
Filed: 1/27/00
Approved: 2/9/00

Spreckels District #4 Credit Union, Mendota, into UFCW Local 1288 Credit Union, Fresno
Filed: 6/3/99

Stockton Delta Credit Union, Stockton, into Central State Credit Union, Stockton
Filed: 2/24/00
Approved: 5/10/00
Effectuated: 5/10/00

CHANGE OF NAMES**Filed: 6 Approved: 5 Effectuated: 6**

ARCO Credit Union, Los Angeles to change its name to PACIFIC RESOURCE CREDIT UNION

Filed: 4/25/00

Approved: 4/25/00

Effectuated: 6/15/00

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

Firestone Staff Credit Union to change its name to FIRESTONE FINANCIAL CREDIT UNION

Filed: 3/23/00

Approved:

Effectuated: 5/8/00

Gardena Valley Japanese Credit Union to change its name to NIKKEI CREDIT UNION

Filed: 9/20/99

Approved: 12/31/99

Effectuated: 1/12/00

Local 302 IBEW Credit Union to change its name to IBEW MEMBERS + CREDIT UNION

Filed: 5/1/00

San Bernardino City Employees Credit Union to change its name to SAN BERNARDINO CREDIT UNION

Filed: 12/3/99

Approved: 1/18/00

Effectuated: 3/3/00

San Mateo County Employees Credit Union to change its name to SAN MATEO CREDIT UNION

Filed: 7/22/99

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION

Filed: 9/27/99

Approved: 1/11/00

Southern California Central Credit Union to change its name to E-CENTRAL CREDIT UNION

Filed: 4/13/00

Approved: 4/25/00

Effectuated: 6/15/00

CREDIT UNION APPLICATIONS:**CHANGE OF NAMES - Continued**

Stockton Postal Credit Union to change its name to EAGLE CREDIT UNION

Filed: 12/20/99

Approved: 2/8/00

Effectuated: 2/4/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS:**NEW TRANSMITTER(s)****Filed: 7 Approved: 4 Opened: 1**

ABC MONEY TRANSACTIONS, INC.

Filed: 5/19/98

CONG TY CHUYEN TIEN VIET NAM, INC.

Filed: 3/31/00

Approved: 3/31/00

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

JOM CORPORATION OF ILLINOIS
Filed: 2/23/00

LBP REMITTANCE CO. (2028)
Filed: 3/17/98
Approved: 5/26/98
Opened: 5/31/00

MOTRAN SERVICES, INC.
Filed: 5/31/00
Approved: 5/31/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.
Filed: 6/16/00
Approved: 6/16/00

WORLDCASH TECHNOLOGIES, INC.
Filed: 5/24/00
Approved: 5/24/00

VOLUNTARY SURRENDER OF LICENSE
Discontinued: 1

RUESCH INTERNATIONAL, INC., NEW YORK
Discontinued: 6/5/00